November 23, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Jack Black Ernest Burgess John Levi
Commissioner Jim Daniel Lynn Duke Virgil Gammon
Commissioner Rick Hall Dan Goode Bob Asbury
Commissioner Doug Shafer Tracy Hill Truman Jones
Commissioner Mike Sparks Mike Nunley Dan Goode
Commissioner Gary Farley, C Mary Schneider Roger Allen
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Shafer, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed budget amendment of \$3,877 from Account #101-54240-196 (In-Service Training) with \$3,600 to Account #101-54240-169 (Part Time Personnel), \$224 to Account #101-54240-201 (Social Security) and \$53 to Account #101-54240-212 (Employer Medicare). Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the budget amendment of \$3,877 from Account #101-54240-196 (In-Service Training) with \$3,600 to Account #101-54240-169 (Part Time Personnel), \$224 to Account #101-54240-201 (Social Security) and \$53 to Account #101-54240-212 (Employer Medicare). This motion passed unanimously by roll call vote."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Daniel, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Shafer, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment increasing Account #118-43990 (Other Charges for Services) by \$11,645, increasing Account #118-55130-187 (Overtime Payroll) by \$9,069, increasing Account #118-55130-201 (Social Security) by \$599, Increasing Account #118-55130-204 (Retirement) by \$1,237, increasing Account #118-55130-212 (Medicare) by \$140 and increasing Account #118-55130-355 (Travel) by \$600. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall to approve the budget amendment increasing Account #118-43990 (Other Charges for Services) by \$11,645, increasing Account #118-55130-187 (Overtime Payroll) by \$9,069, increasing Account #118-55130-201 (Social Security) by \$599, increasing Account #118-55130-204 (Retirement) by \$1,237, increasing Account #118-55130-212 (Medicare) by \$140 and increasing Account #118-55130-355 (Travel) by \$600. This motion passed unanimously by roll call vote."

SHERIFF'S DEPARTMENT REPORT:

John Levi and Sheriff Truman Jones next addressed the Committee advising of an unfortunate incident at the recent Oakland/Riverdale playoff game involving crowd control. The department had been told by the Murfreesboro Police Department of a tip there would be an individual at the game with a gun. Channel 5 happened to record the incident which was played for the Committee. The Committee was advised the horse patrol kept the crowd under control and kept officers and citizens from being injured when they apprehended the individual supposed to have a gun. Although no gun was found, there had been an altercation in the crowd and the officers were outnumbered. The Committee was advised this was text book crowd control and the situation was handled well.

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen next presented the Emergency Management activity report and Fire Coordinator's report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Sparks, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

 $\,$ Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

PAYMENT FOR MENTAL HEALTH EVALUATION AND TREATMENT SERVICES FOR CRIMINAL DEFENDANTS CHARGED WITH MISDEMEANORS ONLY:

Mayor Burgess addressed the Committee advising new legislation passed last session requires the County to begin paying for mental health evaluation and treatment services for defendants charged only with misdemeanors and provided a contract with the State

of Tennessee, Department of Mental Health and Development Disabilities to provide for the same. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Black, to approve execution by the County Mayor and other required officials of the contract with the State Department of Mental Health and Development Disabilities for mental health evaluation and treatment services for defendants charged only with misdemeanors and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

RUTHERFORD COUNTY RESCUE SQUAD REPORT:

Chairman Farley presented the written Rutherford County Rescue Squad report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to approve the Rutherford County Rescue Squad report as presented. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Chairman Farley presented the written Wheel Tax Officer's report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Sparks, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Chairman Farley presented the written Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Hall, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

FALLEN FIREFIGHTERS' MEMORIAL:

Chairman Farley advised there is currently on County property a memorial monument for fallen police officers. He has been approached by citizens wanting to do a memorial for fallen County firefighters and he was looking for a motion for permission to approach the Property Management Committee so money can be raised to construct a fallen firefighters' memorial through donations. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to authorize Chairman Farley to address the Property Management Committee on the issue of a fallen firefighters' memorial on Rutherford County property. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:50 p.m.

GARY FARLEY, Chairman